

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF:

RESOLUTION NO. 24-046

APPROVE THREE CHANGE ORDERS WITH
WASHINGTON STATE DEPARTMENT OF
ENTERPRISE SERVICES WITH WORK PERFORMED
BY MILLIG, LLC, FOR THE JAIL HVAC AND ENERGY
UPGRADE PROJECT, 31-2211

WHEREAS, the Board of County Commissioners (BOCC) approved a contract with the Department of Enterprise Services up to \$5,500,000 for the Jail HVAC and energy upgrade Project, 31-2211; and

WHEREAS, pursuant to Resolution 23-232, the BOCC defines "Agreement" as a contract that binds Lewis County to a course of action, such as change orders, grant applications or contract amendments; and

WHEREAS, Resolution 23-232 further stipulates department heads must receive BOCC approval via resolution before entering into agreements that exceed \$350,000 or increase the cumulative total to more than \$350,000; and

WHEREAS, approval of Change Orders 1, 2 and 3 is needed to cumulatively increase the contract's maximum amount payable by \$116,412.24, thus bringing the maximum amount payable for the Jail HVAC and energy upgrade Project, 31-2211, with the Washington State Department of Enterprise Services (DES) with work performed by Millig LLC to \$5,110,636.24, plus tax..

NOW THEREFORE BE IT RESOLVED the BOCC hereby approves Change Order numbers 1, 2 and 3 to the Washington State Department of Enterprise Services contract for the Jail HVAC and energy upgrade project, 31-2211, bringing the total value of the contract to \$5,110,636.24 and ratifying the department head's signature on the change orders..

DONE IN OPEN SESSION this 6th day of February, 2024.

APPROVED AS TO FORM:
Jonathan Meyer, Prosecuting Attorney

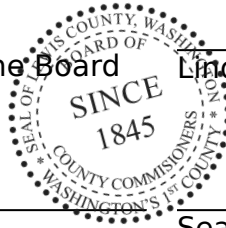
BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON

David Bailey
By: David Bailey,
Chief Civil Deputy Prosecuting Attorney

Scott J. Brummer
Scott J. Brummer, Chair

ATTEST:
Rieva Lester, CMC, Clerk of the Board

Lindsey R. Pollock, DVM
Lindsey R. Pollock, DVM, Vice Chair



Kathryn Chatterton
By: Kathryn Chatterton

Sean D. Swope
Sean D. Swope, Commissioner